

**FITCHBURG REDEVELOPMENT AUTHORITY**  
**166 Boulder Drive, Suite 104 East - Fitchburg, Massachusetts 01420**  
*Wednesday, March 19, 2025 | 7:30 am | FRA Conference Room*

*This meeting is also available via Zoom:*

*<https://us02web.zoom.us/j/88618460407?pwd=ZhyRUgLIwncmXfWwioLAjx1DKD2xUA.1>*

*Meeting ID: 886 1846 0407 | Passcode: 312943 | • +1 646 558 8656 US (New York)*

## **Meeting Agenda**

*Amended*

1. **MEETING CALL TO ORDER**
  
2. **READING AND APPROVAL OF ANNUAL AND REGULAR MEETINGS FROM February 26, 2025 AND EXECUTIVE SESSION MINUTES FROM JANUARY 15, & FEBRUARY 26, 2025**
  
3. **BUDGET & FINANCE**
  - A. Summary Report
  
4. **GENERAL BUSINESS**
  - A. **Putnam Place**
    1. Power Contract, Alfonzo Farrentini of Secure Energy to present
  
  - B. **Fundraising Request**
    1. Civic Days Annual Sponsorship
    2. North Central Massachusetts Chamber Foundation Legacy Scholarship
    3. North Central MA Chamber of Commerce Annual Meeting Sponsorship
  
  - C. **Administrative Reports**
    1. Business Administrator Update
    2. Facilities Manager Update
    3. Executive Director Update
  
4. **PLANNING & COMMUNITY DEVELOPMENT UPDATE**
  
5. **EXECUTIVE SESSION**
  - A. M.G.L. c. 30A, §21 allows for any discussion of the lease or sale of real property at 166 Boulder Drive and 854 Main Street, that may have a detrimental effect on the negotiating position of the public body.
  
6. **ADJOURNMENT**

*Note: Items on this agenda may be taken out of order at the Board's discretion.*

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<b>Next meeting is scheduled for: April 16, 2025</b>
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